Meeting was called to order by Chair Tonya Chapin at 3:40.

Committee members present: Carolyn Quinn-Hensley (Art), Don Carpenter (Business), Susan Longest (Biological Sciences), Lisa Driskell (Computer Science, Mathematics, and Statistics), Tonya Chapin (Health Sciences), Jeremy Hawkins (Kinesiology), Jennifer Hancock (Languages, Literature, and Mass Communication), Scott Kessler (Physical and Environmental Sciences), Jennifer Daniels (Teacher Education), Jill Van Brussel (Theatre), and Michael Carsten (WCCC).

Committee members unable to attend: Monte Atkinson (Music), Erika Jackson (Social and Behavioral Sciences).

Ex-Officio members present: Jeff Grossman (Library), Kurt Haas (Chair, Essential Learning Committee).


I. Announcements

   a. Work-sessions to review program sheets with EL modifications 3/19, LHH 302, 3:00 – 5:00, for the following departments:
      Carolyn Quinn-Hensley, Art
      Susan Longest, Biology
      Don Carpenter, Business
      Scott Kessler, Physical and Environmental Sciences
      Erika Jackson, Social and Behavioral Sciences
      Jill Van Brussel, Theatre
      Jennifer Daniels, Teacher Education

Chair Chapin reminded the committee about the work session next week. In addition to the above departments, WCCC department heads will also be invited to attend the work session.

It was clarified that most AAS programs will not have extensive changes related to the Essential Learning modifications, but that an EL modification form should still be submitted. None of the options on the form apply to most AAS, so it should be filled out as “not applicable.”

II. New Business

III. Old Business

IV. Curriculum Proposals
a. Computer Science, Mathematics, and Statistics

i. Course Additions
   1. CSCI 420 Cyber Security

Motion: to approve (Driskell/Carpenter); motion carried.

Payne briefly explained the need for the course addition.

b. Proposals to Modify Baccalaureate Programs based on the Essential Learning Curriculum

i. Programs that will delete one credit hour from general electives (with no other changes to note)

   1. BA, Kinesiology, Adapted Physical Education
   2. BA, Kinesiology, Fitness and Health Promotion
   3. BA, Kinesiology, K-12 Teaching
   4. BS, Athletic Training
   5. BS, Exercise Science
   6. BS, Sport Management

Motion: to approve (Hawkins/Daniels); motion carried.

ii. Programs that will delete one credit hour from the activity course requirements (with no other changes to note)

   1. BA, English, Literature
   2. BA, English, Writing
   3. BA, Liberal Arts, Non-Education Option
   4. BA, Mass Communication, Media Strategies and Applications
   5. BA, Music, Liberal Arts
   6. BA, Music, Performance
   7. BA, Spanish, Applied Professional
   8. BA, Spanish, Literature and Language
   9. BA, Theatre Arts
10. BA, Theatre Arts, Design/Technology
11. BAS, Radiologic Technology
12. BS, Computer Science
13. BS, Mathematics
14. BS, Mathematics, Statistics
15. BFA, Dance
16. BFA, Theatre, Acting/Directing
17. BFA, Theatre, Music Theatre
18. BSN, Nursing

Motion: to approve (Hancock/Longest); motion carried.
iii. Programs with other changes directly related to the Essential Learning Curriculum

1. BA, Music, Elective Studies in Business
   a. Delete one credit hour from the activity course requirement
   b. ACCT 201 is currently a prescribed Applied Studies course. It will be moved to the “Business Core,” which will be increased from 12 to 15 credits. The “Electives” section will be reduced from 6 to 3 credits.

Motion: to approve (Van-Brussel/Quinn-Hensley).
Motion: to table the proposal to approve the EL modification to the BA, Music, Elective Studies in Business (Longest/Hancock); motion carried.

Chair Chapin noted that since this program had more extensive changes related to the Essential Learning curriculum and deletion of the Applied Studies category that a representative from the Department of Music should be in attendance to answer any questions that might arise.

c. Proposal to Modify Associate Programs based on the Essential Learning Curriculum

i. Programs that will convert the three hours of Applied Studies to General Elective Credit (with no other changes to note)

   1. AS, Liberal Arts, Computer Science
   2. AA, Liberal Arts, Humanities
   3. AS, Liberal Arts, Mathematics

Motion: to approve (Carsten/Driskell); motion carried.

ii. Programs that will replace the Applied Studies credit with a particular course from the current Applied Studies options (with no other changes to note)

   1. AS, Sport Management – ACCT 201

Motion: to approve (Hawkins/Van Brussell); motion carried.

V. Other

Motion to adjourn (Hawkins). The meeting adjourned at 3:47.

Respectfully Submitted,

Jessie Barnett
Recording Secretary